



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chair: Darrin Palumbo
Vice-Chair: Rene Champagne

*City Council: Kevin Dohm,
Tamara Goehler, Stephen Gray,
Deb Henry, Bonita Schwan*

City Manager: Casey Lucius
City Attorney: Alan L. Gabriel
City Clerk: Joan Taylor

Monday, June 1, 2026

5:30 PM

Community Meeting Room

**** Rules of Decorum are listed at the end of the Agenda and apply to all Attendees ****

1. Call to Order

2. Roll Call

3. Invocation - Reverend Timothy Navin of San Marco Catholic Church

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

a. [ID 26-5407](#) Approval of the City Manager Candidate Interview Workshop Minutes of May 11, 2026

Attachments: [City Manager Candidate Interview Workshop Minutes of May 11, 2026](#)

b. [ID 25-5008](#) Approval of the City Council Meeting Minutes of May 18, 2026

Attachments: [City Council Meeting Minutes of May 18, 2026](#)

7. Approval of the Consent Agenda

[Approval of Consent Agenda passes all routine items listed below.]

- a. [ID 26-5431](#) Authorize the City Manager to Issue a Purchase Order to Apex Companies for the Plugging and Abandonment for Two Groundwater Wells, RO-7 and RO-8 in the amount of \$135,500.00 - Jeffrey E. Poteet, General Manager, Water & Sewer Department.
- Attachments:** [Apex RO-7 & RO-8 PA Proposal](#)
- b. [ID 26-5432](#) Authorize the City Manager to Issue a Purchase Order to Apex Companies for the Rehabilitation and Liner Installation of Groundwater Well RO-16 in the amount of \$145,000.00 - Jeffrey E. Poteet, General Manager, Water & Sewer Department.
- Attachments:** [Apex RO-16 Liner Install Proposal](#)
- c. [ID 26-5433](#) Authorize the City Manager to Issue a Purchase Order to United Rentals for the Purchase of a New Track Loader for the Public Works Department in the Amount of \$73,508.75 - Justin Martin, P.E., Director, Public Works
- Attachments:** [United Rentals Quote](#)
[Kelly Tractor CAT Quote](#)
[Dobbs Equipment Quote](#)
- d. [ID 26-5394](#) Authorize the City Manager to Issue a Purchase Order to Communications International, for Full Radio Encryption Across Department Operations, in the amount of \$66,341.20 using Collier County Contract # 15-6409. -Joe Belardo, Interim Police Chief
- Attachments:** [Communications International Renewal Contract Thru 04.2027](#)
[Communications Int Quotation](#)
- e. [ID 26-5435](#) Approval of a Purchase Order Increase to Allied Universal Corporation for Sodium Hypochlorite Supply for Water Treatment Facilities in the amount of \$141,650 - Jeffrey E. Poteet, General Manager, Water & Sewer
- Attachments:** [Allied Universal Corporation Contract](#)
- f. [ID 26-5448](#) Resolution - Updating Building Services Fee Schedule in Accordance with the City's Code of Ordinances - Daniel J. Smith, AICP, Director - Community Affairs/Building Services
- Attachments:** [RESOLUTION 26-26](#)

8. Proclamations and Presentations

- a. [ID 25-5009](#) Employee Service Awards:
Hector Bode Rosell - 5 Years
Frances Crowley - 5 Years
- b. [ID 26-5406](#) Presentation - LCEC Equity Distribution - \$87,841.17 - Tricia Dorn, LCEC Key Account Executive

9. Citizens' Comments on Items Not Scheduled for Public Hearing and Items Other Than Those Appearing on the Agenda. TIME CERTAIN 6:00 P.M. OR AS SOON AS POSSIBLE THEREAFTER

[Those who have signed in will be given the first opportunity to speak. Time is limited to 4 minutes per speaker and 30 minutes total time for this agenda item.]

10. City Manager's Report

[ID 25-5010](#) City Manager's Report

Attachments: [City Manager's Report](#)

11. City Attorney's Report - None

12. Departmental Reports

[ID 25-5011](#) Monthly Departmental Reports

Attachments: [City Clerk's Office](#)

[Internal Services](#)

[Public Works](#)

[Water & Sewer](#)

[Police](#)

13. Quasi-Judicial Public Hearing

Please be advised that the following items on the agenda are quasi-judicial in nature. If you wish to comment upon these items, please inform the Clerk by filling out the available sign-up form. An opportunity for persons to speak on the items will be made available after the applicant and staff have made their presentations under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will not be considered. The general public will not be permitted to cross-examine witnesses, but the public may request the Council to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. (Council members to communicate ex-parte communication.)

- a. [ID 26-5397](#) Resolution - Variance Petition (VP-26-000020) Request Regarding Distance Requirements for the Sale and Consumption of Alcohol Beverages for Property Located at 989 Winterberry Drive, Marco Island, FL 34145 - Joshua G. Ooyman, Planner II, Community Affairs/Growth Management

Attachments: [RESOLUTION 26-25](#)
[Staff Report](#)
[Application](#)
[Site Plan](#)
[Civil Plans](#)
[Correspondence 4/22/26](#)
[Letter of Opposition - Wilsbach 4/1/26](#)
[Jewish Congregation of MI Letter - 4/17/26](#)
[Notice of Publication](#)

14. Ordinances

A. Public Hearings

B. First Readings

15. Resolutions & City Council Items

- a. [ID 26-5423](#) Discussion with Council Action - Recommended Next Steps for Advanced Wastewater Treatment (AWT) Implementation and Funding Strategy - Jeffrey E. Poteet, General Manager, Water & Sewer

Attachments: [Marco Island RWPT AWT Evaluation \(Final Report\)](#)
[ORDINANCE 26-02](#)

- b. [ID 26-5439](#) Reconsideration of Previously Approved Reappropriation of General Fund Reserves and Award of Contract to Capital Contractors LLC. for Winterberry Beach Access Boardwalk Repairs in the Amount of \$849,400.00 - Joe Parrilli, Director, Fleet & Facilities

Attachments: [Capital Contractors - Winterberry Boardwalk](#)
[Capital Contractors Estimate - Winterberry Beach Access Replacement](#)
[Capital Contractors Estimate - Winterberry Beach Access Mo-Matt Install](#)

- c. [ID 26-5440](#) Proposed New Revenue Option, Casey Lucius, Ph.D., City Manager

Attachments: [Revenue Option for Consideration](#)

- d. [ID 26-5441](#) Discussion with Council Action - Noise Control Ordinance - Alan L. Gabriel, City Attorney
- Attachments:** [Noise Ordinance Proposed Amendment](#)
[Article IV Current Noise Control Code of Ordinance](#)
[Noise Ordinance - Councilor Gray](#)
- e. [ID 26-5442](#) Discussion with Council Action - Marco Island Advisory Committees - Casey Lucius, Ph.D., City Manager
- Attachments:** [Memo to Council Re: Committees](#)
[Handbook for Boards Committees](#)
[21-04 Ord Boards and Committees](#)
[23-30 Resolution BCRAC](#)
[23-31 Resolution BAC](#)
[23-32 Resolution PRAC](#)
[23-33 Resolution WAC](#)
[26-01 Resolution Audit](#)
- f. [ID 26-5444](#) Approval of the City Manager Employment Agreement - Diana Snover, Director, Human Resources
- Attachments:** [City Manager Employment Agreement](#)
[City Manager Comparisons 2026](#)

16. Items Removed from the Consent Agenda

17. Council Communications & Future Agenda

[ID 25-5012](#) Future Agenda Items

Attachments: [Councilor Schwan - Council Communications](#)
[Future Agenda](#)

18. Council Reports

19. Citizens' Comments

[4 minutes per individual – each individual has one opportunity to speak.]

20. Adjournment

All interested persons are invited to attend the meeting and participate in the discussion; or, written comments may be sent to the City of Marco Island, 50 Bald Eagle Drive, Marco Island, FL. 34145. Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by City Council with respect to any matter considered at such hearing or meeting, one will need a record of the proceedings for such purpose that person may need to ensure that a verbatim record of the proceedings is made; such record includes the testimony and evidence upon which the appeal is to be based. ADA ASSISTANCE: Anyone needing special assistance at the City Council meeting due to disability should contact the City of Marco Island at (239) 389-5010 at least two days prior to the meeting. Please contact the City Clerk at jtaylor@cityofmarcoisland.com if you would like to receive any of the items on the agenda by email.

Any Invocation that may be offered before the official start of the Council meeting shall be voluntary offering of a private citizen, to and for the benefit of the Council. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any speaker.

MARCO ISLAND CITY COUNCIL RULES OF DECORUM

The City of Marco Island is committed to the First Amendment principal of free speech and to full and open discussion of the City's business in open forum. It also recognizes that in order to ensure meetings of the City Council are conducted in a manner that allows the business of the City to be effectively conducted, and ensures that members of the public can be heard in a fair, impartial and respectful manner, that reasonable rules based on time, place, and manner of that speech are in order. The members of the Marco Island City Council, employees of the City of Marco Island, and citizen participants are expected to reflect proper decorum and treat each other with courtesy and respect as follows:

- The City Council Chair is in control of the meeting at all times. The Chair is granted wide discretion to interpret and enforce these rules of decorum and other City Council Policies and Procedures.
- When recognized by the Chair, citizen participants will address all comments to the Chair, speaking from the designated podium. No individual shall make slanderous, disparaging or unduly repetitive remarks.
- Only those persons who have signed for a particular item of business will be given the opportunity to speak. Exceptions may be granted at the sole discretion of the Chair.
- Demonstrations in the form of clapping, applauding, heckling or other verbal outbursts in support or in opposition to a speaker during his or her remarks are not permitted. Such demonstrations between speakers may be further limited by the Chair should they serve to disrupt the orderly conduct of the meeting.
- For the safety of all in the chambers, signs, placards, or anything blocking sightlines, entrances, exits or aisles in the City Council Chambers are not permitted.
- No more than one person may stand in the aisles or at the dais. Individuals waiting to be recognized shall wait in an area designated by the City. Persons exiting the council chambers shall do so quietly.
- Anyone who violates these Rules of Decorum may forfeit their right to speak and may be asked to leave or cease their public comment at the discretion of the Chair.

CITIZEN COMMENT ON CONSENT AGENDA ITEMS

- Items listed under Consent Agenda are viewed to be routine and the recommendation will be enacted by one motion. If discussion is desired by the Council, the item(s) will be removed from the Consent Agenda and will be considered separately.
- Anyone wishing to comment on any item on the Consent Agenda should submit a Speakers Request Card before these item(s) are considered. Each speaker is limited to three (3) minutes on any item removed from the Consent Agenda.

